

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**David E. Dodson**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Michael Midiri, Vice Chairman  
Ken Winslow, Member  
Jim Good, Member  
Bill Russell, Member  
Dick Rentschler, Member  
Rich Coon, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday July 19, 2017**

Vice Chairman Mike Midiri called the meeting to order at 12:00 pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Bill Russell, Member Jim Good, Director Chris Mueller, Acting Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Member Coon made a motion to call Chairman Joe Powell by phone due to work not being able to attend the meeting. Member Russell second. Motion carried. Passed by all. Roll call Member Good – aye, Member Coon – aye, Member Rentschler – aye, Member Russell – aye, and Vice Chairman Midiri – aye.

Member Rentschler made a motion to approve the June minutes and the July 7<sup>th</sup> minutes. Member Coon second. Motion carried. Passed by all.5

Member Midiri would like to introduce his replacement at the City of Springfield to the board. His name is Tom Chi and he started this week. Welcome.

Old Business:  
Review of the bill requisitions

The SCCDS monthly report was passed out and discussed. See report. There was some discussion about being able to reach out further then Springfield to show that we are accepting applications for dispatch. Member Rentschler said he can send something out through the MABAS email.

The Fiscal report was passed out and discussed. See report.

There are no updates to give on the Text to 911, Phone upgrade, and the State Budget & 911 funds.

Deputy Director Broche gave an update on the email. The only issue that we have had is there was a call in Divernon & Pawnee. Divernon had no one to send, so they were dropped from the call, so they did not receive the 2<sup>nd</sup> email, but Pawnee did. So there really wasn't an issue.

Member Good made a motion to adjourn at 12:13 pm. Member Rentschler second. Motion carried. Passed by all.